

Operations Committee

2014-09-12 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2014-12-08 12:50:16.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Jake Mackenzie

Vice Chair

Steve Kinsey

Members

Alicia Aguirre Tom Azumbrado
Dorene Giacopini+ Scott Hagg
Anne Halsted Sam Liccardo M
Luce Jim Spring

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Comm'rs

Staff Liaison

Melanie Crotty

Confirm Quorum

1

Action: Confirm Quorum

Consent Calendar:

2.

Recommended position: Committee Approval

Minutes of July 11, 2014 meeting.*

2a.

- [2a Minutes July 11 2014.pdf](#)

Fourth Quarter SAFE Financial Statements June 2014 (Unaudited)*

2b.

Presented by: Sonia Elsonbaty

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- [2b Financial Statement and Budget Vs. Actual.pdf](#)

Contract Amendment - On-Call Transportation Engineering and Planning Services - Ramp Metering Support: Kimley-Horn and Associates, Inc. (\$500,000)*

2c. Action: Lin Zhang

- [2c On-Call Services Amendment KHA.pdf](#)

Contract - On-Call Transportation Management System Services - Design of Joint Operations Center at 375 Beale: DKS Associates (\$200,000)*

2d. Presented by: Jay Stagi

- [2d JOC Design Services Contract.pdf](#)

Contract - On-Call Transportation Management System Services - Connected Vehicle Program Support: Cambridge Systematics, Inc. (\$150,000)*

2e. Presented by: Virginia Lingham

- [2e CV Program Support.pdf](#)

Contract Amendments - On-Call Transportation Management System Services for 511*

i. 511 Technical Support: Kimley-Horn and Associates, Inc. (\$100,000) ii. Regional Intelligent Transportation Systems Architecture Maintenance: Iteris, Inc. (\$200,000)

2f.

Presented by: Shauna Callow

- [2f On-Call 511 Technical Adviser ITS Architect..pdf](#)

Arterial Operations Program*

i. Next Generation Arterial Operations Program FY2014-15 Cycle of Projects (\$4,250,000) ii. Contract Amendment - Program for Arterial System Synchronization - Systems Engineering Support: Iteris, Inc. (\$430,000)

3. Presented by: Lin Zhang

Action: Committee Approval

- [3 NextGen AOP Projects Contract Amend.pdf](#)

California Strategic Highway Safety Plan (SHSP) Update Information

4. *Caltrans is currently updating its Strategic Highway Safety Plan, which was first developed in 2006. Caltrans consultant, Cambridge Systematics, will provide a brief overview of the SHSP update process.*

Presented by: Cambridge Systematics

Action: Information

- [4 Strategic Highway Safety Plan Update.pdf](#)

Public Comment/Other Business/Next Meeting/Adjournment

5

Friday October 10, 2014 at 9:35 a.m. Lawrence D. Dahms Auditorium 101 8th Street Oakland, CA 94607

Next meeting

2014-10-10 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member.

++ Item will be distributed at the meeting

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days

notice to accommodate your request.

可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

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